

U.S. Department of Justice
Washington, DC 20530

OMB NO. J124-0002; Expires February 28, 2014

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending July 31, 2013

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Western Hemisphere Strategies, LLC

6086

(c) Business Address(es) of Registrant

501 Brickell Key Drive
Suite 602
Miami, FL 33131

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period:Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement:

N/A

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s) during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s) whom you continued to represent during the 6 month reporting period.

Taipei Economic & Cultural Representative Office (TECRO)
4201 Wisconsin Avenue, NW
Washington, DC 20016

The Moroccan-American Center for Policy, Inc. (MACP)
1220 L Street, NW, Suite 411
Washington, DC 20005

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A: Yes ☐ No ☐

Exhibit B: Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

2. The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3. The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

4. The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see #12 below

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see attachment

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See attachment			

Total

(b) RECEIPTS-FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6. 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(c)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

I have not transmitted funds to any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	Please see attachment.		

Total

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(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
	Please see attachment.		

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

V. INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means of instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

23 August 2013



¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors, or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

12. Activities (February 1, 2013 – July 31, 2013)

February 4, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2013	Met with Congressman Peter Roskam (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2013	Met with Congresswoman Sheila Jackson-Lee (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 6, 2013	Met with Congressman Tom Cole (OK). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 6, 2013	Had email contact with Jennice Fuentes, Chief of Staff for Congressman Luis Gutierrez (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2013	Met with Congressman Todd Rokita (IN). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2013	Met with Congressman Jim Gerlach (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2013	Met with Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2013	Met with Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 5, 2013	Met with Congressman David Valadao (CA) and his Foreign Affairs Aide, Jessica Butler. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2013	Met with Senator Lindsey Graham (SC) & Legislative Director Matthew Rimkunas. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2013	Met with Congressman Jim Moran (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 13, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 13, 2013	Met with Congressman John Carter (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 14, 2013	Met with Congressman Bill Foster (IL) and his Chief of Staff, Sean O'Brien. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 14, 2013	Met with Congressman Mike Quigley (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 10, 2013	Met with Congressman Gus Bilirakis (FL), his Chief of Staff David Peluso and his Legislative Assistant Miriam Keim. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 10, 2013	Met with Congressman Frank Lucas (OK). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

12. Activities (February 1, 2013 – July 31, 2013)

April 10, 2013	Met with Congressman Vern Buchanan (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 10, 2013	Met with Congressman Lee Terry (NE). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 10, 2013	Met with Congressman Jared Polis (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 14, 2013	Met with Congressman Devin Nunes (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 24, 2013	Met with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 24, 2013	Met with Congressman Mike Rogers (AL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 24, 2013	Met with Congressman Tom Petri (WI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 3, 2013	Had email contact with Jason Larrabee, Chief of Staff for Congressman Jeff Denham (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 3, 2013	Spoke by telephone with Chris Berardini, Chief of Staff for Congressman Michael Grimm of New York. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 3, 2013	Spoke by telephone with Jeff Morehouse, Chief of Staff for Congressman Bill Flores of Texas. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 6, 2013	Met with Congressman Devin Nunes (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 6, 2013	Met with Congressman Charles Boustany (LA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2013	Met with Michael Staley, Chief of Staff for Congressman Spencer Bachus (AL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2013	Spoke by telephone with Jason Larrabee, Chief of Staff for Congressman Jeff Denham (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2013	Met with John Ariale, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2013	Met with Congressman John Carter (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

12. Activities (February 1, 2013 – July 31, 2013)

May 8, 2013	Spoke by telephone with Chris Berardini, Chief of Staff for Congressman Michael Grimm of New York. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 12, 2013	Had email contact with Jason Larrabee, Chief of Staff for Congressman Jeff Denham (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 15, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 15, 2013	Had email contact with Judi Wolford, Administrative Assistant for Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 15, 2013	Met with Congressman Luis Gutierrez (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 15, 2013	Met with Congressman Pete Olson (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 16, 2013	Had telephone and email contact with Lale Mamaux, Chief of Staff for Congressman Alcee Hastings (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 16, 2013	Met with Congressman Frank Pallone (NJ) and his Chief of Staff, Jeff Carroll. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 17, 2013	Spoke by telephone with Jeff Morehouse, Chief of Staff for Congressman Bill Flores of Texas. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 4, 2013	Spoke by telephone with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 5, 2013	Spoke by telephone with Matthew R. Zackon, Special Assistant to House Republican Majority Leader Eric Cantor (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 11 - 17, 2013	Telephone and email contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 22, 2013	Met with Congressman Eric Cantor (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 24, 2013	Met with Congressman Ed Royce (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 26, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 27, 2013	Met with Jodi Herman, Policy Director for Senator Bob Menendez (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with

12: Activities (February 1, 2013 – July 31, 2013)

	U.S. Congress.
June 27, 2013	Met with Brad Grantz, Legislative Director for Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 27, 2013	Met with Congressman Duncan Hunter (CA) and his Chief of Staff, Vicki Middleton. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 8, 2013	Met with Congressman Mike Turner (OH). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 8, 2013	Met with Congressman Jim Bridenstine (OK). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 9, 2013	Met with Congressman Jack Kingston (GA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 9, 2013	Met with Congressman Devin Nunes (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 9, 2013	Met with Congressman Frank Lobiondo (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 16, 2013	Spoke by telephone with Rob Kelley, Administrative Director for Senator Bob Menendez (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 17, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 18, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 18, 2013	Met with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 18, 2013	Met with Vicki Middleton, Chief of Staff for Congressman Duncan Hunter (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 23 & 26, 2013	Email contact with Vicki Middleton, Chief of Staff for Congressman Duncan Hunter (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2013	Met with Congressman Peter Roskam (IL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 5, 2013	Met with Congresswoman Sheila Jackson-Lee (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 6, 2013	Met with Congressman Tom Cole (OK). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

12. Activities (February 1, 2013 – July 31, 2013)

February 22, 2013	Met with Congressman Todd Rokita (IN). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2013	Met with Congresswoman Candice Miller (MI). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2013	Met with Congressman Ander Crenshaw (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2013	Met with Congressman Bill Shuster (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2013	Met with Congressman Jim Gerlach (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2013	Met with Congressman Tim Murphy (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 5, 2013	Met with Congressman David Valadao (CA) and his Foreign Affairs Aide, Jessica Butler. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 6, 2013	Met with Senator Lindsey Graham (SC) & Legislative Director Matthew Rimkunas. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 13, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 13, 2013	Met with Congressman John Carter (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 14, 2013	Met with Congressman Bill Foster (IL) and his Chief of Staff, Sean O'Brien. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 14, 2013	Met with Congressman Mike Quigley (IL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 20, 2013	Spoke by telephone with David Peluso, Chief of Staff for Congressman Gus Bilirakis (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 10, 2013	Met with Congressman Gus Bilirakis (FL), his Chief of Staff David Peluso and his Legislative Assistant Miriam Keim. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 10, 2013	Met with Congressman Frank Lucas (OK). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 10, 2013	Met with Congressman Vern Buchanan (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 10, 2013	Met with Congressman Lee Terry (NE). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 10, 2013	Met with Congressman Jared Polis (CO). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

12. Activities (February 1, 2013 – July 31, 2013)

April 11, 2013	Met with the Chief of Staff for Senator Bob Menendez (NJ), Daniel O'Brien and with the Senator's Policy Director, Jodi Herman. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 14, 2013	Met with Congressman Devin Nunes (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 15-18, 2013	Met and had email contact and telephone contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 17-18, 2013	Spoke by telephone with Congressman Buck McKeon (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 24, 2013	Met with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Foreign Affairs Committee. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 7, 2013	Met with Michael Staley, Chief of Staff for Congressman Spencer Bachus (AL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 7, 2013	Met with John Ariale, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 7, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 16, 2013	Met with Congressman Frank Pallone (NJ) and his Chief of Staff, Jeff Carroll. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 12, 2013	Had telephone contact with George McElwee, Chief of Staff for Congressman Charles Dent (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 12-13, 2013	Had telephone and email contact with Adam Sullivan, Chief of Staff for Congressman Jack Kingston (GA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 12-13, 2013	Had telephone and email contact with John Ariale, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 22, 2013	Met with Congressman Eric Cantor (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 24, 2013	Met with Congressman Ed Royce (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 26, 2013	Met with Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 27, 2013	Met with Jodi Herman, Policy Director for Senator Bob Menendez (NJ).

12. Activities (February 1, 2013 – July 31, 2013)

	Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 27, 2013	Met with Brad Grantz, Legislative Director for Congressman Tim Murphy (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 27, 2013	Met with Congressman Duncan Hunter (CA) and his Chief of Staff, Vicki Middleton. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 8, 2013	Met with Congressman Mike Turner (OH). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 8, 2013	Met with Congressman Jim Bridenstine (OK). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 9, 2013	Met with Congressman Jack Kingston (GA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 18, 2013	Met with Congressman Devin Nunes (CA) and his Chief of Staff, Johnny Amaral. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 18, 2013	Met with Congressman Frank Lobiondo (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 23-24, 2013	Had email contact with John Ariale, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

14. (a) Receipts-Monies (February 1, 2013 – July 31, 2013)

Date	From Whom	Purpose	Amount
February 2013	TECRO	Representation	\$18,000
March 2013	TECRO	Representation	\$18,000
April 2013	TECRO	Representation	\$18,000
May 2013	TECRO	Representation	\$18,000
June 2013	TECRO	Representation	\$18,000
July 2013	TECRO	Representation	\$18,000
February 2013	MACP	Representation	\$20,000
March 2013	MACP	Representation	\$20,000
April 2013	MACP	Representation	\$20,000
May 2013	MACP	Representation	\$20,000
June 2013	MACP	Representation	\$20,000
July 2013	MACP	Representation	\$20,000
TOTAL			\$228,000

15. (a) Disbursements - Monies (February 1, 2013 – July 31, 2013)

February 4-6, 2013	American Airlines	Travel between Washington, DC & Miami	\$345.80
March 4-7, 2013	American Airlines	Travel between Washington, DC & Miami	\$485.80
March 4-7, 2013	American Airlines	Travel between Washington, DC & Miami (addl.)	\$117.00
March 13-15, 2013	American Airlines	Travel between Washington, DC & Miami	\$401.80
April 9-11, 2013	American Airlines	Travel between Washington, DC & Miami	\$360.80
April 23-25, 2013	American Airlines	Travel between Washington, DC & Miami	\$528.80
May 6-7, 2013	American Airlines	Travel between Washington, DC & Miami	\$254.00
May 14-16, 2013	American Airlines	Travel between Washington, DC & Miami	\$211.80
June 25-28, 2013	American Airlines	Travel between Washington, DC & Miami	\$528.80
July 8-10, 2013	American Airlines	Travel between Washington, DC & Miami	\$511.80
July 16-19, 2013	American Airlines	Travel between Washington, DC & Miami	\$608.80

15. (c) Disbursements--Political Contributions (February 1, 2013 -- July 31, 2013)

Lincoln Diaz-Balart Campaign Account:

2/10/2013	Team Graham (Lindsey Graham for Senate)	\$1000	No event
2/15/2013	Cruz for Senate	\$1000	No event
2/21/2013	Tim Murphy for Congress	\$2000	No event
3/22/2013	Ileana Ros-Lehtinen for Congress, District 18 (R-FL)	\$2000	No event
4/8/2013	BILL PAC	\$2000	No event
4/15/2013	Devin Nunes for Congress	\$2000	No event
6/24/2013	Royce Campaign Committee	\$2000	No event

Lincoln Diaz-Balart Personal Accounts:

2/21/2013	Tim Murphy for Congress	\$500	No event
3/22/2013	Ileana Ros-Lehtinen for Congress, District 18 (R-FL)	\$1500	No event
3/25/2013	Raul Labrador for Congress (ID-01)	\$1000	No event
5/11/2013	Lynda Bell Campaign for Miami Dade County Commission	\$500	No event

Lincoln Diaz-Balart Corporate Accounts:

3/27/2013	Frank Carollo for City of Miami Commissioner, Dist. 3	\$500	No event
3/27/2013	Manolo Reyes for City of Miami Commission, District 4	\$500	No event

2/27/2013	Jeanette Nunez Campaign for State Rep. District 119	\$500	No event
3/27/2013	Frank Carollo for City of Miami Commissioner, Dist. 3	\$500	No event
3/27/2013	Manolo Reyes for City of Miami Commission, District 4	\$500	No event